

KANAB CITY COUNCIL MEETING
JUNE 23, 2009
KANE COUNTY DISTRICT COURTROOM

PRESENT: Mayor Kim T. Lawson, Council Members, Terril Honey, Nina Laycook and Tony Chatterley, City Attorney Van Mackelprang, City Manager/Recorder Keith L. McAllister and City Treasurer RaeLene Johnson. Council Member Steve Mower and City Treasurer Raelene Johnson excused.

WORK MEETING: Prayer was offered by Pastor Hounshell.

Southern Utah University Documentary Film Festival Proposal: Mayor Lawson read an email from Christina Shultz of Dixie College outlined the proposed Southern Utah International Documentary Film Festival. This is an event that will be held in September of 2010 in St. George, Springdale and Kanab. There will be an initial planning committee meeting in St. George on Thursday, June 25th. Mayor Lawson expressed his feelings about the proposed film festival. He also told the Council he would be out of town on the 25th and asked if anyone on the Council would be interested in attending. Council Member Chatterley said he would like to attend. It was suggested the Kelly Stowell attend also. He was present and said he had to be in Richfield on work related business and would not be able to attend.

AMENDMENTS TO FISCAL YEAR 2008/09 GENERAL FUND BUDGET: Mayor Lawson reviewed Ordinance 6-2-09O amending the fiscal year 2008/09 budgets. He went over the additional revenues received by the City during the year and the areas in which that funding will spent.

Mayor Lawson opened the regularly scheduled meeting at 7:00 p.m.

APPROVAL OF MINUTES AND VOUCHERS: A motion was made by Council Member Laycook to approve the minutes of the May 26th meeting and the vouchers. Motion was 2nd by Council Member Chatterley. Motion passed unanimously. Council Member Mower absent.

PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE FISCAL YEAR 2008/09 GENERAL FUND BUDGET: A motion was made by Council Member Chatterley to go into a public hearing to discuss the proposed amendments to the general fund budget. The motion was seconded by Council Member Honey. Motion passed. Council Member Mower absent. Mayor Lawson again reviewed Ordinance 6-2-09O outlining the additional revenues received by the City and the areas in which they will be spent. There were no questions or comments from those in attendance at the public hearing. A motion was then made to close the public hearing by Council Member Chatterley and seconded by Council Member Laycook. Motion passed. Council Member Mower absent. A motion was then made by Council Member Laycook to adopt Ordinance 6-2-09O amending the fiscal year 2008/09 General Fund budget. The motion was seconded by Council Member Honey. Motion passed by the following roll call vote: Council Members in favor of adopting the Ordinance were Laycook, Honey, Chatterley and Sorenson. Council Member Mower absent.

FIRE CHIEF DECKER - REQUEST FOR 2ND ASSISTANT FIRE CHIEF: Chief Decker told the Council that with all the new requirements on the Fire Department he just does not have the time during the day to do all that needs to be done. There are meetings during the day that need

to be attended and he cannot get away from work. He asked for the appointment of Stewart Willoughby as Fire Chief Assistant #2. A motion was made by Council Member Chatterley to appoint Mr. Stewart Willoughby as Fire Chief Assistant #2 at \$250 per month. Motion was seconded by Council Member Sorenson. Motion passed. Council Member Mower absent.

CONSIDER SUPPORT FOR THE CENTER FOR EDUCATION, BUSINESS AND THE ARTS FOR A U.S.D.A GRANT APPLICATION: Mr. Kelly Stowell, Director for the Center for Education, Business and the Arts (C.E.B.A.) told the Council he was preparing a grant application to U.S.D.A. for funding to do a feasibility study for the proposed C.E.B.A. building. He said he would like the support of Kanab City as an enhancement to the application. A motion was made by Council Member Sorenson to adopt a resolution 6-2-09O in support of the C.E.B.A. grant application. Motion seconded by Council Member Chatterley. Motion passed by a roll call vote of the following Council Members. Yes votes offered by Council Members Sorenson, Laycook, Chatterley and Honey. Council Member Mower absent.

A motion to adjourn was made by Council Member Honey and 2nd by Council Member Chatterley. Motion passed unanimously. Council Member Mower absent.

MAYOR

KIM T. LAWSON

RECORDER KEITH MCALLISTER